
PLEASE NOTE CHANGE IN MEETING TIME

REGULAR MEETING – MONDAY, DECEMBER 6, 2010
COUNCIL CHAMBERS AT CITY HALL – 500 CASTRO STREET
3:30 P.M.

1. **CALL TO ORDER**
2. **ROLL CALL**—Committee members Laura Macias, Tom Means and Chairperson Ronit Bryant.
3. **ORAL COMMUNICATIONS FROM THE PUBLIC**

This portion of the meeting is reserved for persons wishing to address the Committee on any matter not on the agenda. Speakers are limited to three minutes. State law prohibits the Committee from acting on nonagenda items.

4. **MINUTES APPROVAL**

Minutes for the November 1, 2010 meeting have been delivered to Committee members and copies posted on the City Hall bulletin board. If there are no corrections or additions, a motion is in order to approve these minutes.

5. **NEW BUSINESS**

- 5.1 **LETTER TO CONGRESSWOMAN ANNA ESHOO**

Overview:

The Committee will review the revised letter to Congresswoman Anna Eshoo regarding the High-Speed Rail (HSR) project as directed by City Council on November 16, 2010.

Recommendation:

Consider approving the letter.

5.2 ENVIRONMENTAL PROCESS FOR THE HSR PROJECT

Overview:

City staff will update the Committee on information provided by the High-Speed Rail Authority on the environmental review process.

Recommendation:

None.

5.3 WORKING WITH OTHER CITIES/GROUPS ON THE HSR PROJECT

Overview:

The Committee will discuss the possibility of working with other cities/groups along the Peninsula Corridor on the High-Speed Rail project, including the Peninsula Cities Consortium and Tri-Cities.

Recommendation:

Consider recommending the City Council approve the Committee working with other cities/groups on the High-Speed Rail project.

5.4 INVITATION OF SPEAKERS REGARDING HSR PROJECT TO CITY COUNCIL

Overview:

The Committee will discuss the possibility of inviting speakers to City Council to discuss the High-Speed Rail project, environmental review process, City input process for the Peninsula Corridor and other topics.

Recommendation:

Consider recommending the City Council invite speakers to a City Council Meeting to discuss the High-Speed Rail project.

5.5 CITY OF SAN JOSE COOPERATIVE AGREEMENT WITH CALIFORNIA HIGH-SPEED RAIL AUTHORITY (CHSRA)

Overview:

The Committee will review a cooperative agreement between the City of San Jose and the California High-Speed Rail Authority.

Recommendation:

None.

5.6 OPEN LETTER ON HSR

Overview:

The Mayor will update the Committee on the "Open Letter on High-Speed Rail" to help cities collectively agree to reset the planning process for Caltrain and the High-Speed Rail project on the San Francisco Peninsula.

Recommendation:

Consider recommending the City Council approve sending the "Open Letter on High-Speed Rail."

5.7 NEXT STEPS

Overview:

The Committee will discuss next steps in light of the recent announcement that the Draft EIR/EIS will not be released on December 31, 2010.

Recommendation:

None.

6. COMMITTEE/STAFF COMMENTS, QUESTIONS AND REPORTS

No action will be taken on any questions raised by the Committee at this time.

7. SET DATE AND TIME FOR NEXT MEETING

The Committee will be polled for the next meeting.

8. CALENDAR

9. ADJOURNMENT

HK/7/PWK
915-12-06-10A-E^

AGENDAS FOR BOARDS, COMMISSIONS AND COMMITTEES

- The specific location of each meeting is noted on the notice and agenda for each meeting which is posted at least 72 hours in advance of the meeting. Special meetings may be called as necessary by the Committee Chair and noticed at least 24 hours in advance of the meeting.
- Questions and comments regarding the agenda may be directed to the Public Works Department at (650) 903-6311.
- Interested persons may review the agenda and staff reports at the Public Works Department counter beginning at 4:00 p.m. the Thursday evening before each regular meeting. A copy can be mailed to you upon request. Staff reports are also available during each meeting.
- **SPECIAL NOTICE—Reference: Americans with Disabilities Act, 1990**
Anyone who is planning to attend a meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the Public Works Department at (650) 903-6311 48 hours in advance of the meeting to arrange for assistance. Upon request by a person with a disability, agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format.
- The Board, Commission or Committee may take action on any matter noticed herein in any manner deemed appropriate by the Board, Commission or Committee. Their consideration of the matters noticed herein is not limited by the recommendations indicated herein.
- **SPECIAL NOTICE—**Any writings or documents provided to a majority of the Council High-Speed Rail Committee regarding any item on this agenda will be made available for public inspection in the Public Works Department, located at 500 Castro Street, during normal business hours and at the meeting location noted on the agenda during the meeting.

ADDRESSING THE BOARD, COMMISSION OR COMMITTEE

- Interested persons are entitled to speak on any item on the agenda and should make their interest known to the Chair.
- Anyone wishing to address the Board, Commission or Committee on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.